

TENNESSEE ALCOHOLIC BEVERAGE COMMISSION **MINUTES THURSDAY, MARCH 30** 1:00 p.m.

The March 2023 meeting was held on March 30, 2023 at 1:00 p.m. in Nashville, TN. Commissioner Tomita and Commissioner Hamilton were present. In attendance on behalf of TABC staff were the following: Assistant Director Tabatha Blackwell, Counsel Stepp, Counsel Mercurio, Legislation, Policy and Communication Director Aaron Rummage, Deputy Chief Brent Clayton, and Chief Law Enforcement Officer Bond Tubbs.

Pursuant to T.C.A. §8-44-108, meetings may be conducted permitting participation of electronic or other means of communication.

1. REVIEW/APPROVAL OF THE FEBRUARY 23 COMMISSION MEETING MINUTES

Discussion/Action Taken: Commissioner Tomita moved to approve the minutes and the motion was seconded. The motion passed with two ayes.

2. RETAIL MATTERS

1. FAIRGROUND LIQUOR NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Kush 1 Mahi, Inc.

Member(s):

Pushpa Patel, Ashish Patel

Current licensee:

JAI PRABHU LIQUOR INC d/b/a

Discount Liquor

Proposed licensee: Kush 1 Mahi, Inc. LLC d/b/a

Fairground Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 2181 Nolensville Pike, Suite 202, Nashville, TN 37211. The applicant is acquiring the package store from the existing licensee owned by JAI PRABHU LIQUOR INC. The TABC staff recommends conditional approval of the license subject to payment of the license fee.



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

2. DAISY'S LIQUOR DECATURVILLE, TENNESSEE (DECATUR COUNTY)

Applicant:

SHREE PSM FOOD CORP

Member(s):

Narendra Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 724 W Main St, Decaturville, TN 38329. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

3. **SPRING HILL WINE & SPIRITS** SPRING HILL, TENNESSEE (WILLIAMSON COUNTY)

Applicant:

Spring Hill Wine & Spirits LLC

Member(s):

Dineshkumar Patel (30%), Nishaben Patel (40%),

Nilesh Patel (30%)

Current licensee:

Kramerica Holdings CO d/b/a

Station Wine & Spirits

Proposed licensee: Spring Hill Wine & Spirits LLC d/b/a

Spring Hill Wine & Spirits

Before the Commission is a request for approval of a retail package store licensee to be located at 4825 Main St, Suite 7, Spring Hill, TN 37174. The applicant is acquiring the package store from the existing licensee owned by Kramerica Holdings CO. The TABC staff recommends conditional approval of the license subject to:



- a. executed lease assignment
- b. inspection
- c. agent review
- d. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to executed lease assignment, inspection, agent review, and payment of the license fee. Commissioner Hamilton moved approval subject to executed lease assignment, inspection, agent review, and payment of the license fee and the motion was seconded. The motion passed with two ayes.

4. LIQUOR WAREHOUSE CLARKSVILLE, TENNESSEE (MONTGOMERY COUNTY)

Applicant:

Shree Ganesh 7 LLC

Member(s):

Daxaben Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1790 Wilma Rudolph Blvd, Clarksville, TN 37043. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

- a. certificate of occupancy
- b. inspection
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection, and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy, inspection, and payment of the license fee and the motion was seconded. The motion passed with two ayes.



5. GLOBE LIQUORS MEMPHIS, TENNESSEE (SHELBY COUNTY)

Applicant: KG Group, LLC

Member(s): Karnail Singh (100%)

Current licensee: GLOBE LIQUORS d/b/a Globe Liquors

Proposed licensee: KG Group, LLC d/b/a Globe Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 3167 Barron Ave, Memphis, TN 38111. The applicant is acquiring the package store from the existing licensee owned by GLOBE LIQUORS. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to payment of the license fee. Commissioner Hamilton moved approval subject to payment of the license fee and the motion was seconded. The motion passed with two ayes.

6. HONEY BEE LIQUOR MILAN, TENNESSEE (GIBSON COUNTY)

Applicant: MILAN SPIRITS CORPORATION

Member(s): Parag Patel (100%)

Current licensee: MICKY 2, LLC d/b/a Honey Bee Liquor

Proposed licensee: MILAN SPIRITS CORPORATION d/b/a Honey Bee Liquor

Before the Commission is a request for approval of a retail package store licensee to be located at 6070 S 1st St, Milan, TN 38358. The applicant is acquiring the package store from the existing licensee owned by MICKY 2, LLC. <u>The TABC staff recommends conditional approval of the license subject to:</u>

a. inspection

b. agent review

c. license fee



Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection, agent review, and payment of the license fee. Commissioner Hamilton moved approval subject to inspection, agent review, and payment of the license fee and the motion was seconded. The motion passed with two ayes.

7. HARTSVILLE LIQUORS HARTSVILLE, TENNESSEE (TROUSDALE COUNTY)

Applicant:

PRAMUKH KRUPA23 INC

Member(s):

Sanket Patel (100%)

Current licensee:

HARTSVILLE LIQUORS, INC. d/b/a Hartsville Liquors

Proposed licensee: PRAMUKH KRUPA23 INC d/b/a Hartsville Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 103 White Oak St, Hartsville, TN 37074. The applicant is acquiring the package store from the existing licensee owned by HARTSVILLE LIQUORS, INC. The TABC staff recommends conditional approval of the license subject to:

- a. deed after closing
- license fee b.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to deed after closing and payment of the license fee. Commissioner Hamilton moved approval subject to deed after closing and payment of the license fee and the motion was seconded. The motion passed with two ayes.



BUBBA'S WINE & LIQUORS 8. MURFREESBORO, TENNESSEE (RUTHERFORD COUNTY)

Applicant:

ROUMANI SALEB AND NADER SALEH

Member(s):

Roumani Saleb (50%), Nader Saleb (50%)

Current licensee:

Barbara Fry and Author Hutson d/b/a

Bubba's Wine & Liquors

Proposed licensee: ROUMANI SALEB AND NADER SALEH

d/b/a Bubba's Wine & Liquors

Before the Commission is a request for approval of a retail package store licensee to be located at 2510 S Church St, Murfreesboro, TN 37128. The applicant is acquiring the package store from the existing licensee owned by Barbara Fry and Author Hutson. The TABC staff recommends conditional approval of the license subject to:

a. inspection

license fee b.

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection and payment of the license fee. Commissioner Hamilton moved approval subject to inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.



9. 5 STAR LIQUOR & WINE MEMPHIS, TENNESSE (SHELBY COUNTY)

Applicant:

TSLW ENTERPRISE INC

Member(s):

Mohammed Khalil (50%), Adel Hanshali (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 4633 Tchulahoma Rd, Memphis, TN 38118. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

a. certificate of occupancy

b. inspection

c. license fee

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection, and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy, inspection, and payment of the license fee and the motion was seconded. The motion passed with two ayes.

10. LIQUOR KING

GALLATIN, TENNESSE (SUMNER COUNTY)

Applicant:

VIJAYA LAKSHMI INC

Member(s):

Baldevbhai Patel (50%), Manishaben Patel (50%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1380 E Broadway, Suite C, Gallatin, TN 37066. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

- a. certificate of occupancy
- b. inspection
- c. business license
- d. license fee



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection, business license, and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy, inspection, business license, and payment of the license fee and the motion was seconded. The motion passed with two ayes.

11. WHITEVILLE LIQUOR WHITEVILLE, TENNESSE (HARDEMAN COUNTY)

Applicant:

TIGER MART INC.

Member(s):

Ahmed Al-Abdi (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 3207 Old Hwy 64, Suite B, Whiteville, TN 38075. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

- a. inspection
- b. agent review
- c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection, agent review, and payment of the license fee. Commissioner Hamilton moved approval subject to inspection, agent review, and payment of the license fee and the motion was seconded. The motion passed with two ayes.



12. BILLY RAY'S BOOZE DOVER, TENNESSE (STEWARTCOUNTY)

Applicant:

Billy Ray's Booze, LLC

Member(s):

William Paxton (33.34%), Dekota Paxton (33.33%),

Zachary Paxton (33.33%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 1308 Donelson Pkwy, Dover, TN 37058. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

a. inspection

b. agent review

c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection, agent review, and payment of the license fee. Commissioner Hamilton moved approval subject to inspection, agent review, and payment of the license fee and the motion was seconded. The motion passed with two ayes.

13. SANGO WINE & SPIRITS CLARKSVILLE, TENNESSEE (MONTGOMERY COUNTY)

Applicant:

JACK G. MILLER, LLC

Shareholders:

Current

Proposed

Jack Miller (100%)

Michael Miller (100%)

Retail package store licensee no. RTLRPS-MTG-1908013 located at 1049 76 Hwy, Clarksville, TN 37043 is requesting approval of change in ownership. The current shareholder passed away and his son will take over the license. The TABC staff recommends approval of the change in ownership.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with two ayes.

14. TOTAL WINE SPIRITS BEER & MORE BRENTWOOD, TENNESSEE (WILLIAMSON COUNTY)

Applicant:

Brentwood Fine Wine & Spirits, LLC

Shareholders:

Current

Robert Trone (45%) NRT 2013 (12.5%)

RJT 2013 LLC Receiving Trust (12.5%)
JET 2013 LLC Receiving Trust (12.5%)
MCT 2013 LLC Receiving Trust (12.5%)
SPT 2020 LLC Delaware Trust (5%)

Proposed

Robert Trone (45%) NRT 2013 (12.5%)

RJT 2013 LLC Receiving Trust (12.5%) JET 2013 LLC Receiving Trust (12.5%) MCT 2013 LLC Receiving Trust (12.5%)

SPT Investment LLC (5%)

Retail package store licensee no. RTLRPS-WIL-1919576 located at 330 Franklin Rd, Brentwood, Suite 202-B, TN 37027 is requesting approval of change in ownership. One of the current shareholders, SPT 2020 LLC Delaware Trust, recently formed a limited liability company called SPT Investment LLC. With a transfer in its 5% non-voting interest to SPT Investment LLC, they now hold the 5% interest in the license. The TABC staff recommends approval of the change in ownership.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with two ayes.

15. TOTAL WINE SPIRITS BEER & MORE CONCORD, TENNESSEE (KNOX COUNTY)

Applicant:

Tennessee Fine Wines & Spirits, LLC

Shareholders:

Current

Robert Trone (45%) NRT 2013 (12.5%)

RJT 2013 LLC Receiving Trust (12.5%) JET 2013 LLC Receiving Trust (12.5%) MCT 2013 LLC Receiving Trust (12.5%) SPT 2020 LLC Delaware Trust (5%)

Proposed

Robert Trone (45%) NRT 2013 (12.5%)

RJT 2013 LLC Receiving Trust (12.5%) JET 2013 LLC Receiving Trust (12.5%) MCT 2013 LLC Receiving Trust (12.5%)

SPT Investment LLC (5%)

Retail package store licensee no. RTLRPS-KNO-1921417 located at 11370 Parkside Dr, Concord, TN 37934 is requesting approval of change in ownership. One of the current shareholders, SPT 2020 LLC Delaware Trust, recently formed a limited liability company called SPT Investment LLC. With a transfer in its 5% non-voting interest to SPT Investment LLC, they now hold the 5% interest in the license. The TABC staff recommends approval of the change in ownership.



<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with two ayes.

16. GATEWAY PACKAGE STORE GATLINBURG, TENNESSEE (SEVIER COUNTY)

Applicant: GATEWAY PACKAGE STORE, INC.

Shareholders: Current Proposed

Robert Trosper (50%) Robert Trosper (100%)

Tanda Paine (50%)

Retail package store licensee no. RTLRPS-SEV-1915598 located at 1125 Parkway, Gatlinburg, TN 37738 is requesting approval of change in ownership. One of the current shareholders is selling their shares to the other current shareholder. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with two ayes.



17. OAK RIDGE WINE & SPIRITS OAK RIDGE, TENNESSEE (ANDERSON COUNTY)

Applicant:

KKP2 INC

Member(s):

Kishan Patel (100%)

Before the Commission is a request for approval of a new retail package store licensee to be located at 21 Jefferson Ave, Oak Ridge, TN 37830. This application is back before the Commission after being on the January 2023 Meeting after the Commissioners moved to revisit this matter at the March 2023 Commission to give the applicant time to resolve the rescission of their certificate of compliance. The applicant has not provided any additional material since January and the TABC staff recommends denial of the application.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended denial of the application. Commissioner Hamilton moved for denial and the motion was seconded. The motion passed with two ayes.

18. RICKHOUSE WINE & SPIRITS BURNS, TENNESSEE (DICKSON COUNTY)

Applicant:

Rickhouse Wine & Spirits, Inc.

Member(s):

Randall Hogin (50%), Gregory Hogin (50%)

Conditionally approved at the October 2021 Commission Meeting, this application is back before the Commission after being given previous extensions to complete construction at their location.

Discussion/Action Taken: One of the members of the application, Randall Hogan, appeared via Microsoft Teams and gave an update on where they are in construction. Mr. Hogan said they anticipate being complete and open for business within five months. Director Thomas recommended a five-month extension. Commissioner Hamilton moved for a five-month extension and the motion was seconded. The motion passed with two ayes.



3. WHOLESALER MATTERS

1. AOC IMPORTS NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

AOC Imports LLC

Members:

Christopher Bratcher (90%), Walter Stephenson, III (10%)

Before the Commission is a request for approval of a wholesaler located at 470 Metroplex Dr, Suite 207, Nashville, TN 37211. The TABC staff recommends conditional approval of the license subject to payment of the license fee.

a. inspection

b. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to inspection and payment of the license fee. Commissioner Hamilton moved approval subject to inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.



2. TENNESSEE CROWN DISTRIBUTING CO. NASHVILLE, TENNESSEE (DAVIDSON COUNTY)

Applicant:

Tennessee Crown Distributing Co.

Shareholders:

Current

Donald Leebern Jr, Voting Common Stock: 55%

Donald Leebern Jr, Non-Voting Common Stock: 55%

Donald Leebern III, Voting Common Stock: 45%

Donald Leebern III, Non-Voting Common Stock: 45%

Proposed

Donald Leebern Jr, Voting Common Stock: 45%

Donald Leebern Jr, Non-Voting Common Stock: 53.988%

Donald Leebern III, Voting Common Stock: 55%

Donald Leebern III, Non-Voting Common Stock: 46.012%

The wholesaler located at 1922 Old Murfreesboro Pk., Nashville, TN 37217 is requesting approval of change in ownership. While there are no new shareholders and there is only a 1.012% change in non-voting common stock between the same shareholders, there is a 10% change in voting common stock between the same shareholders. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with two ayes.



4. SATELLITE FACILITY MATTERS

1. BIG CREEK WINERY WEST LAWRENCEBURG, TENNESSEE (LAWRENCE COUNTY)

Applicant:

BIG CREEK WINERY, LLC

Before the Commission is a request for approval of a satellite facility to be located at 15 Public Square, Lawrenceburg, TN 38464. <u>The TABC staff</u> recommends conditional approval of the satellite facility subject to:

a. certificate of occupancy

b. inspection

c. license fee

Discussion/Action Taken: Director Thomas summarized the request and recommended conditional approval subject to certificate of occupancy, inspection, and payment of the license fee. Commissioner Hamilton moved approval subject to certificate of occupancy, inspection and payment of the license fee and the motion was seconded. The motion passed with two ayes.



5. WINERY DIRECT SHIPPER MATTERS

<u>Discussion/Action Taken:</u> Director Thomas informed the Commissioners that the first 48 Winery Direct Shipper matters are all being recommended conditional approval subject to payment of the license fee. The Commissioners agreed to go through all 48 at once and approve them together.

1. POPE VALLEY WINERY POPE VALLEY, CALIFORNIA

Applicant:

Pope Valley Winery LLC

Members:

Diana Hawkins (33.3%), Samiel Eakle (33.3%),

David Eakle (33.3%)

Brands:

Pope Valley Winery

Before the Commission is a request for approval of a direct shipper located at 6613 Pope Valley Rd, Pope Valley, CA 94567. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

2. STORYBOOK MOUNTAIN VINEYARDS CALISTOGA, CALIFORNIA

Applicant:

Storybook Mountain Winery, Inc.

Members:

Jerry Seps (50%), Sigrid Seps (50%)

Brands:

Mayacamas Range, Bottled Poetry, Estate Reserve,

Eastern Exposures, Zin Gris, Four Reds, Cabernet,

Viognier

Before the Commission is a request for approval of a direct shipper located at 3835 Highway 128 Hwy, Calistoga, CA 94515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



3. WHEELER FARMS ST. HELENA, CALIFORNIA

Applicant: Wheeler Farms Partners, LLC

Members: James Araujo (100%)

Brands: Wheeler Farms, 2017 Reserve Chardonnay,

2017 Cabernet Sauvignon, 2018 Red Wine,

2018 Sauvignon Blanc, JH Wheeler

Before the Commission is a request for approval of a direct shipper located at 588 Zinfandel Ln, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

4. KENEFICK RANCHES WINERY CALISTOGA, CALIFORNIA

Applicant: Kenefick Ranches Winery LLC Members: Christopher Kenefick (100%)
Brands: Kenefick Ranch Winery

Before the Commission is a request for approval of a direct shipper located at 4771 Silverado Trl, Calistoga, CA 84515. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

5. ALOFT WINES & DARK MATTER WINES ST. HELENA, CALIFORNIA

Applicant: Mondavi Sisters Collection LLC

Members: Alycia Mondavi (20%), Janice Mondavi (20%), Angelina

Mondavi (20%), Giovanna Mondavi (20%),

Riana Mondavi (20%)

Brands: Dark Matters Wines, Aloft Wines

Before the Commission is a request for approval of a direct shipper located at 3125 St Helena Hwy N, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



6. GEMSTONE VINEYARDS ST. HELENA, CALIFORNIA

Applicant:

Gemstone Vineyards LLC

Members:

Amy Dornbusch (80%), Justin Marks (20%)

Brands:

Gemstone Vineyards

Before the Commission is a request for approval of a direct shipper located at 3730 Silverado Trl, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

7. PERLISS ESTATE NAPA, CALIFORNIA

Applicant:

Perliss Estate Vineyards LLC

Members:

Herbert Perliss (95%), Anthony Perliss (5%)

Brands:

Perliss

Before the Commission is a request for approval of a direct shipper located at 931 Latour Ct, Suite B, C, D, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

8. PEAY VINEYARDS CLOVERDALE, CALIFORNIA

Applicant:

Peav Vinevards LLC

Members:

Gordon Peay (50%), Nicholas Peay (50%)

Brands:

Peay, Cep

Before the Commission is a request for approval of a direct shipper located at 227 Treadway Dr, Cloverdale, CA 95425. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



9. APPELLATION TRADING COMPANY NAPA, CALIFORNIA

Applicant:

Appellation Trading Company, LLC

Members:

Charles Bartlett (100%)

Brands:

Captive, Checkered Lily, Eddie, Sapphire Creek,

Trader Joe's

Before the Commission is a request for approval of a direct shipper located at 55 Enterprise Ct, Suite 5, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

10. PISONI FAMILY VINEYARDS ROHNERT PARK, CALIFORNIA

Applicant:

Sons of Bacchus, LLC

Members:

Mark Pisoni (50%), Jeffrey Pisoni (50%)

Brands:

Pisoni, Lucia, Lucy

Before the Commission is a request for approval of a direct shipper located at 607 Martin Ave, Suite 111, Rohnert Park, CA 94928. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

11. VAN RUITEN FAMILY WINERY LODI, CALIFORNIA

Applicant:

Van Ruiten Family Winery LLC

Members:

Angela Rogan (33.3%), James Van Ruiten (33.3%),

John Van Ruiten (33.3%)

Brands:

Van Ruiten Family Vineyards, 1906, HappyHolme, Proost,

Van Ruiten, Van Ruiten Family Vineyards

Before the Commission is a request for approval of a direct shipper located at 340 W State Route 12, Lodi, CA 95242. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



12. COOPER MOUNTAIN WINERY BEAVERTON, OREGON

Applicant:

COOPER MOUNTAIN WINERY, LLC

Members:

Robert Gross (95%), Barbara Gross (5%)

Brands:

Cooper Mountain Vineyards

Before the Commission is a request for approval of a direct shipper located at 20121 SW Leonardo Ln, Beaverton, OR 97007. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

13. TOLOSA WINERY SAN LUIS OBISPO, CALIFORNIA

Applicant:

Phase 2 Cellars, LLC

Members:

Robin Baggett (41.7%), Jean Hoefliger (8.8%), other 49.5%

made up amongst other members who each own less

than 5%

Brands:

Ink Works Wine Co, Perinet, Tolosa

Before the Commission is a request for approval of a direct shipper located at 4910 Edna Rd, San Luis Obispo, CA 93401. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



14. BENZIGER FAMILY WINERY GLEN ELLEN, CALIFORNIA

Applicant: The Wine Group, Inc.

Members: Sutton Family Trust (22.83%), Dubiel Family Trust

(21.12%), Brott and Carrie Ritzel Family Trust (17.16%), Wiesner Family Revocable Trust (6.44%), Joseph K. Brogan (6.22%), Darin Miller (5.89%), James Parker Living Trust (5.46%), other 14.88% amongst 15 other members with

each holding less than 5% interest

Brands: Benziger, Imagery, De Coelo

Before the Commission is a request for approval of a direct shipper located at 1883 London Ranch Rd, Glen Ellen, CA 95442. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

15. CONCANNON VINEYARD LIVERMORE, CALIFORNIA

Applicant: The Wine Group, Inc.

Members: Sutton Family Trust (22.83%), Dubiel Family Trust

(21.12%), Brott and Carrie Ritzel Family Trust (17.16%), Wiesner Family Revocable Trust (6.44%), Joseph K. Brogan (6.22%), Darin Miller (5.89%), James Parker Living Trust (5.46%), other 14.88% amongst 15 other members with

each holding less than 5% interest

Brands: Concannon Vineyard, Cupcake Vineyards

Before the Commission is a request for approval of a direct shipper located at 4590 Tesla Rd, Livermore, CA 94550. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



16. FRANZIA WINERY RIPON, CALIFORNIA

Applicant:

The Wine Group, Inc.

Members:

Sutton Family Trust (22.83%), Dubiel Family Trust

(21.12%), Brott and Carrie Ritzel Family Trust (17.16%), Wiesner Family Revocable Trust (6.44%), Joseph K. Brogan (6.22%), Darin Miller (5.89%), James Parker Living Trust (5.46%), other 14.88% amongst 15 other members with

each holding less than 5% interest

Brands:

7 Deadly, Almaden, Ava Grace, Beringer, Bodegas

Belgrano, Coastal Estates, Coastal Vibes, Corbett Canyon, Firefly Ridge, Hope Tree, Franzia, Hope Tree, Oak Leaf, Pacific Peak, Redwood Highway, Rise Fall, Sunshine Bliss,

The Dreaming Tree, Tribute

Before the Commission is a request for approval of a direct shipper located at 17000 East State Highway 120, Ripon, CA 95366. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

17. CONN CREEK ST. HELENA, CALIFORNIA

Applicant:

PremiumCo LLC

Members:

SMWE Premium Buyer LLC (100%)

Officer:

Adam Weinberger

Brands:

Conn Creek

Before the Commission is a request for approval of a direct shipper located at 8711 Silverado Trl, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



18. SPRING VALLEY VINEYARD WALLA WALLA, WASHINGTON

Applicant:

PremiumCo LLC

Members:

SMWE Premium Buyer LLC (100%)

Officer:

Adam Weinberger

Brands:

Spring Valley Vineyard

Before the Commission is a request for approval of a direct shipper located at 1663 Corkrum Rd, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

19. NORTHSTAR WALLA WALLA, WASHINGTON

Applicant:

PremiumCo LLC

Members:

SMWE Premium Buyer LLC (100%)

Officer:

Adam Weinberger

Brands:

Northstar

Before the Commission is a request for approval of a direct shipper located at 1736 JB George Rd, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

20. PATZ & HALL WINE CO. SONOMA, CALIFORNIA

Applicant:

PremiumCo LLC

Members:

SMWE Premium Buyer LLC (100%)

Officer:

Adam Weinberger

Brands:

Patz & Hall

Before the Commission is a request for approval of a direct shipper located at 21684 E 8th St, Bldg C #200, Sonoma, CA 95476. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>



21. ERATH WINERY AMITY, OREGON

Applicant:

PremiumCo LLC

Members:

SMWE Premium Buyer LLC (100%)

Officer:

Adam Weinberger

Brands:

Erath

Before the Commission is a request for approval of a direct shipper located at 6457 SE Amity Rd, Amity, OR 97101. <u>The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.</u>

22. ANELARE BENTON CITY, WASHINGTON

Applicant:

LLAC LLC

Members:

Kahryn Campbell (100%)

Brands:

Anelare

Before the Commission is a request for approval of a direct shipper located at 19205 N McBee Rd, Benton City, WA 99320. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

23. SMOKY ROSE CELLARS WALLA WALLA, WASHINGTON

Applicant:

Smoky Rose Cellars

Members:

Jodi Roznowski (33%), Joshua Roznowski (33%),

Amy Roznowski (33%)

Brands:

Smoky Rose Cellars

Before the Commission is a request for approval of a direct shipper located at 2428 Heritage Rd, Walla Walla, WA 99362. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



24. BLUE APRON WINE NAPA, CALIFORNIA

Applicant: BAW Inc

Members: Blue Apron Holdco III, LLC (100%)

Brands: Blue Apron Wine

Before the Commission is a request for approval of a direct shipper located at 2747 Napa Valley Corporate Dr, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

25. BLUE APRON WINE GEYSERVILLE, CALIFORNIA

Applicant: BAW Inc

Members: Blue Apron Holdco III, LLC (100%)

Brands: Blue Apron Wine

Before the Commission is a request for approval of a direct shipper located at 4001 Highway 128, Geyserville, CA 95441. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

26. LONG MEADOW RANCH WINERY ST. HELENA, CALIFORNIA

Applicant: LMR Wine Estates LLC

Members: LMR SB Partners LLC (19.79%), LMR Rutherford Partners

LLC (23.34%), Long Meadow Ranch Winery Inc (11.44%), other 45.43% amongst other members with each holding

less than 5% interest

Brands: Long Meadow Ranch, Hunt & Harvest

Before the Commission is a request for approval of a direct shipper located at 1775 Whitehall Ln, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



27. ANTICA NAPA VALLEY NAPA, CALIFORNIA

Applicant:

Antinori California Inc

Members:

Palazzo Antinori (100%)

Brands:

Antica Napa Valley, Marchiese Antinori - Antica Estate

Before the Commission is a request for approval of a direct shipper located at 3700 Soda Canyon Rd, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

28. CATHEDRAL RIDGE WINERY HOOD RIVER, OREGON

Applicant:

COLUMBIA RIVER WINERY INC

Members:

Robb Bell (100%)

Brands:

Cathedral Ridge

Before the Commission is a request for approval of a direct shipper located at 4200 Post Canyon Dr, Hood River, OR 97031. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

29. PAUL HOBBS WINERY SEBASTOPOL, CALIFORNIA

Applicant:

Paul Hobbs Winery LP

Members:

Paul Hobbs Winery Inc (50%), Paul Hobbs (50%)

Brands:

Crossbarn, Paul Hobbs

Before the Commission is a request for approval of a direct shipper located at 3355 Gravenstein Hwy N, Sebastopol, CA 95472. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



30. MERRYVALE VINEYARDS ST. HELENA, CALIFORNIA

Applicant:

Merryvale Vineyards LLC

Members:

Litan Holdings, Inc. (79.54%), JRL Vineyards, Inc. (6.74%),

Starr Legacy Trust (6.77%),

Schlatter Family Estate, LLC (6.95%)

Brands:

Merryvale, Starmont

Before the Commission is a request for approval of a direct shipper located at 1000 Main St, St. Helena, CA 94574. <u>The TABC staff recommends conditional</u> approval of the direct shipper subject to payment of the license fee.

31. DILECTA PASO ROBLES, CALIFORNIA

Applicant:

Happy Bird

Members:

Paloma Bilson (100%)

Brands:

Dilecta

Before the Commission is a request for approval of a direct shipper located at 7970 Vineyard Dr, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

32. FAIRSING VINEYARD YAMHILL, OREGON

Applicant:

Fairsing Vineyard LLC

Members:

Mary McNally (50%), Michael McNally (50%)

Brands:

Fairsing Vineyard

Before the Commission is a request for approval of a direct shipper located at 21455 NE Burkett Hill Rd, Yamhill, OR 97068. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



33. HALL WINES ST. HELENA, CALIFORNIA

Applicant:

Hall Wines LLC

Members:

Hall Wines of Napa LP (100%)

Brands:

Hall, Walt, Baca, Kathryn Hall

Before the Commission is a request for approval of a direct shipper located at 401 St Helena Hwy N, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

34. ROBERT HALL WINERY PASO ROBLES, CALIFORNIA

Applicant:

ONeill Beverages Co. LLC

Members:

THE JBO EXEMPT TRUST (49.99%),

THE KEO 2020 EXEMPT TRUST (49.99%),

Jeffrey ONeill (0.1%), Kathryn ONeill Taylor (0.1%)

Brands:

Accomplice, Day Owl, Fumble, Harken, Rabble, Robert Hall

Before the Commission is a request for approval of a direct shipper located at 2975 Mitchell Ranch Way, Paso Robles, CA 93446. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

35. ANNADEL ESTATE WINERY SANTA ROSA, CALIFORNIA

Applicant:

Annadel Estate Winery & Flowers LLC

Members:

Katherine Honey (50%), Daniel Whalen (50%)

Brands:

Annadel Estate Winery

Before the Commission is a request for approval of a direct shipper located at 6687 Sonoma wy, Santa Rosa, CA 95409. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



36. RYAN DARRALL WINE LLC FAIRFIELD, CALIFORNIA

Applicant: Ryan Darrall Wine LLC Members: Ryan Darrall (100%) Brands: Ryan Darrall Wine

Before the Commission is a request for approval of a direct shipper located at 2650 Cordelia Rd, Fairfield, CA 94534. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

37. CURRAHEE VINEYARD & WINERY PIGEON FORGE, TENNESSEE (SEVIER COUNTY)

Applicant: Currahee Vineyard & Winery, Inc.

Members: Marvin Dunson (100%)

Brands: Sweet Cheryl, Sunrise, Sunset, Currahee Red, Misty Rose,

Pinot Grigio, Midnight, Ole Blue, Golden Harvest, 3 Mile White, Destiny, Currahee Apple, Ms. Lilly, American Merlot, Chocolate Delight, Ole Yellar, Very Berry

Before the Commission is a request for approval of a direct shipper located at 2655 Teaster Dr, Pigeon Forge, TN 37863. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

38. MURIELLE WINERY CLEARWATER, FLORIDA

Applicant: Murielle Winery Inc
Members: Michael Biglin (100%)
Brands: Murielle Winery

Before the Commission is a request for approval of a direct shipper located at 13131 56th Ct, Suite 305, Clearwater, FL 33760. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



39. DEHLINGER WINERY SEBASTOPOL, CALIFORNIA

Applicant:

Dehlinger Winery, LLC

Members:

Thomas and Carole Dehlinger Trust (80%),

Carmen Dehlinger (10%), Eva Dehlinger (10%)

Brands:

Dehlinger, Garbro Ranch, Dehlinger Winery

Before the Commission is a request for approval of a direct shipper located at 4101 Vine Hill Rd, Sebastopol, CA 95472. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

40. WALNUT SPRINGS KNOXVILLE, TENNESSEE (KNOX COUNTY)

Applicant:

TENNESSEE WINE COMPANY, LLC

Members:

Hallie Keener (100%)

Brands:

Walnut Springs, Birthday Cake, Cotton Candy, Rose,

Traminette

Before the Commission is a request for approval of a direct shipper located at 1290 Bales Rd, Knoxville, TN 37914. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

41. DE LA MONTANYA WINERY AND VINEYARDS HEALDSBURG, CALIFORNIA

Applicant:

De La Montanya Winery

Members:

1999 Dennis De La Montanya and Tina De La Montanya

Revocable Trust (100%)

Brands:

All Access, Chanconne, Finale

Before the Commission is a request for approval of a direct shipper located at 999 Foreman Ln, Healdsburg, CA 95448. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



42. SILVER TRIDENT WINERY NAPA, CALIFORNIA

Applicant:

Silver Trident Winery, LLC

Members:

Robert Binder (50%), Walter Jost (50%)

Brands:

Silver Trident

Before the Commission is a request for approval of a direct shipper located at 5055 Solano Ave, Napa, CA 94558. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

43. LEFT COAST ESTATE RICKREALL, OREGON

Applicant:

LEFT COAST CELLARS LLC

Members:

Taylor Pfaff (100%)

Brands:

Left Coast, Left Coast Estate

Before the Commission is a request for approval of a direct shipper located at 4225 N Pacific Hwy, Rickreall, OR 97371. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

44. CASA PIENA ST. HELENA, CALIFORNIA

Applicant:

Fine Vines LLC

Members:

Carmen Policy (50%), Gail Policy (50%)

Brands:

Casa Piena

Before the Commission is a request for approval of a direct shipper located at 3730 Silverado Trl, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



45. HOLLORAN VINEYARD WINES DUNDEE, OREGON

Applicant:

Holloran Vineyard Wines LLC

Members:

William Holloran (100%)

Brands:

Holloran

Before the Commission is a request for approval of a direct shipper located at 8795 NE Worden Hill Rd, Dundee, OR 97115. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

46. LADY NAPS WINERY CHATTANOOGA, TENNESSEE (HAMILTON COUNTY)

Applicant:

Lady Naps LLC

Members:

Pamela McKinley (68%), Takara Nicholson (32%)

Brands:

Lady Naps Winery, Lady Nap's Paris Winery of

Chattanooga

Before the Commission is a request for approval of a direct shipper located at 6940 Lee Hwy, Suite 103, Chattanooga, TN 37421. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

47. ELIZABETH SPENCER WINERY ST. HELENA, CALIFORNIA

Applicant:

Rutherford Cross Winery, Inc.

Members:

Jean Claude Boisset Wines USA Inc (100%)

Brands:

ExS

Before the Commission is a request for approval of a direct shipper located at 849 Zinfandel Ln, St. Helena, CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.



48. ARROW & BRANCH ST. HELENA, CALIFORNIA

Applicant:

LITTLE CREEK VINEYARD LLC

Members:

Seanna Contursi (50%), Steven Comtursi (50%)

Brands:

Arrow & Branch

Before the Commission is a request for approval of a direct shipper located at 3125 N St Helena Hwy, St. Helena CA 94574. The TABC staff recommends conditional approval of the direct shipper subject to payment of the license fee.

Discussion/Action Taken: Director Thomas summarized the requests for the 48 matters and recommended conditional approval of all of them subject to payment of the license fees. Commissioner Hamilton moved approval of all 48 winery direct shipper matters subject to payment of the license fees and the motion was seconded. The motion passed with two ayes.



49. BADGER MOUNTAIN VINEYARD KENNEWICK, WASHINGTON

Applicant:

Frank Tiegs LLC

Shareholders:

Current

Frank Tiegs (75%)

Timothy DeCook (22.5) Miles John Dunne (2.5%)

Proposed

Frank Tiegs (100%)

The direct shipper located at 1106 N Jurupa St, Kennewick, WA 99338 is requesting approval of change in ownership. Two current shareholders are selling their interests to the other current shareholder. <u>The TABC staff recommends approval of the change in ownership.</u>

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with two ayes.



50. APOLLONI VINEYARDS FOREST GROVE, OREGON

Applicant:

ARC Winery, LLC

Shareholders:

Current

Laurie Leep-Apolloni (50%) Alfredo Apolloni (50%)

Proposed

Laurie Leep-Apolloni (41.7%) Alfredo Apolloni (41.7%) Michael Kuenz (16.6%)

The direct shipper located at 14135 NW Timmerman Rd, Forest Grove, OR 97116 is requesting approval of change in ownership. The licensee is adding one new minority shareholder. The TABC staff recommends approval of the change in ownership.

<u>Discussion/Action Taken</u>: Director Thomas summarized the request and recommended approval of the change in ownership. Commissioner Hamilton moved approval and the motion was seconded. The motion passed with two ayes.



6. MISCELLANEOUS

- Director's Update

<u>Discussion/Action Taken:</u> Director Thomas updated the Commission on a couple of activities, including some statistics and taking action against an unlicensed entity, Federal Fulfillment, that is shipping liquor without a license into the state of Tennessee.

- Law Enforcement Update

<u>Discussion/Action Taken:</u> CLEO Tubbs did a review of recent law enforcement activity including statistics on the number of inspections conducted, citations issued, fine amounts, minor compliance checks and compliance rate, seizures, and personnel news.

7. UPCOMING MEETINGS

- Thursday, April 27 @ 1:00PM CST
- Tuesday, May 23 @ 1:00PM CST

APPROVED FOR ENTRY UPON THE MINUTE BOOKS OF THE TENNESSEE ALCOHOLIC BEVERAGE COMMISSION THIS THE 27th DAY OF APRIL 2023.

Commissioner

Director

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